

H96DA Minutes

February 26, 2009

Director Attendees: Dr. William Long, Paul Johnson, Charles Stevens, Ruth Forrest, Molly Harts, Elliott Richardson and Donna Wells.
Also present was Executive Director Charles Harts.

The meeting was called to order by President, Dr. William Long.

Charles Harts gave the invocation.

Minutes

The January, 2009 minutes were reviewed. Director Paul Johnson motioned to approve the minutes and the motion was seconded by Director Molly Harts.

Treasurers Report

Director/Treasurer Paul Johnson presented the detailed financial report. Director Wells made a motion to accept the financial statement with a second from Director Molly Harts.

Johnson reported that he had inquired about a debit card for handling miscellaneous monthly expenses such as office supplies, etc. After discussion, it was suggested to limit petty cash to \$100. Director Richardson made a motion to use petty cash for handling miscellaneous expenses and the motion was seconded by Director Stevens.

Activity Report

Director Wells noted that plans for building recognition for former Senator John Drummond needed support and approval from the Town.

Director Wells stated that she would meet with the Activity Committee to discuss plans for the upcoming Town Wide Festival in May.

Director Wells presented postcard pricing information to the BOD. She stated that new Town pictures needed to be taken when the landscape starts blooming and provide new Pictures to postcard company.

Executive Director's Report

Executive Director Charles Harts reported that Director Molly Harts had recently attended the Governors Conference and would share information at the March BOD meeting.

C. Harts submitted several bills to the BOD. One bill was for the computer repair in the amount of \$150 and the other for two months internet service totaling \$29.50.

Harts reported that the H96DA could use grant monies for website. He noted that several H96DA representatives had met with SCIT and Protech website representatives to discuss the

H96DA website needs. He noted the same representatives would be attending a joint meeting March 3, 2009 with the Town to hear website proposal information.

Harts stated that he had presented a letter to the Ninety Six Chamber of Commerce stating that the H96DA had ownership of the building contract and that all future building issues needed to be communicated and handled by the H96DA.

Harts stated that he had sent a letter to Billy Burdette of Unireal Construction requesting Reimbursement of air filter expenses.

President's Report

President Dr. Long stated that the H96DA needed to support the Ninety Six National Historic Site concerning their need for new Site buildings to replace their existing old modular structures. Dr. Long suggested that Park Super Tim Stone be contacted for steps necessary to provide support from community such as letters, etc.

Dr. Long also stated that the H96DA needed to seek purchasing historic properties before they are destroyed.

New Business

Director Wells stated that one of the Town's employees had mentioned the need for A smoking tower outside the Visitors Center. Smokers were throwing their cigarette butts in the grass around the Center entrance making it unsightly. Director Johnson made a motion to purchase a smoking tower with a budgeted amount of \$100. Director Wells seconded the motion.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety

